

Message Text

UNCLASSIFIED

PAGE 01 BONN 15690 301613Z

41

ACTION EB-11

INFO OCT-01 EUR-25 ISO-00 OC-06 CCO-00 COME-00 RSC-01

DRC-01 /045 W

----- 115573

R 301544Z OCT 73

FM AMEMBASSY BONN

TO SECSTATE WASHDC 8393

INFO AMCONSUL FRANKFURT

UNCLAS BONN 15690

FOR USDOC WASHDC

EXCON FOR OEC/CD

E.O. 11652: N/A

TAGS: ETRD, GW

SUBJECT: CARAMANT/PESE TRANSACTION

REF: BONN 12119

TWO COPIES OF REQUESTED CIU/F INVESTIGATION REPORT AND COVER
LETTER RECEIVED FROM FRG MINISTRY OF FINANCE. EMBASSY HAS
FORWARDED THESE TO OEC/CD BY REGISTERED POUCH. RECEIPT
NUMBER 586918.
HILLENBRAND

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TRANSACTION CHECKS
Control Number: n/a
Copy: SINGLE
Draft Date: 30 OCT 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973BONN15690
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: BONN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t1973105/aaaaadis.tel
Line Count: 41
Locator: TEXT ON-LINE
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: BONN 12119
Review Action: RELEASED, APPROVED
Review Authority: kellerpr
Review Comment: n/a
Review Content Flags:
Review Date: 14 AUG 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <14-Aug-2001 by phillir0>; APPROVED <28-Aug-2001 by kellerpr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CARAMANT/PESE TRANSACTION
TAGS: ETRD, GE, PESE, CARAMANT
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005